

STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.
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E-mail : info@sterlinggreenwoods.com • www.sterlinggreenwoods.com
Corporate Identity Number : L51100GJ1992PLCO17646



Date: 04th February, 2020

To
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 526500
Scrip ID: - STRGRENWO

Dear Sir/ Madam,

Sub: Board Meeting for approval of unaudited financial results of the Company for the quarter / nine months ended on December 31, 2019

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February, 2020** at the Registered Office of the Company at **25, Sunrise Centre, Opposite Drive-In Cinema Road, Ahmedabad-380054** inter alia, to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter/ nine months ended on December 31, 2019.

Kindly take the above information on your record and acknowledge the receipt of the same.

Yours Faithfully,
For, Sterling Greenwood's Limited

Bharat Kumar Lekhi
Managing Director
(DIN: 03363339)

